## ARTICLES OF DISSOLUTION OF BERG RV CENTER, INC.

These Articles intend the dissolution of sergin centers Inc., and the following information is provided purgrant of Annual Code Section 30-1-1403.

- The name of the corporation to be dissolved is Berg
   RV Center, Inc.
- 2. Dissolution was authorized by all of the directors and all of the shareholders on the <u>25</u> day of August, 1999, with this being the intended effective date of the dissolution.
- 3. The dissolution was approved by all of the shareholders voting all of their shares of stock in favor of dissolution, to-wit:
  - (a) The number of votes entitled to be cast on the proposal to dissolve was 500 representing the total number of all of the outstanding shares of stock of said corporation; and
  - (b) 500 votes were cast in favor of dissolution.

    (c) The shareholders intend for the corporation to be dissolved for tax purposes on the date indicated above, and for purposes and for purposes of the records at the office of the Secretary of State on the date of the filing of these Articles Of Dissolution.

DATED This 25 day of August , 1999.

BERG RV CENTER, INC.

Lanny D. Berg, President

ATTEST:

Rathy R. Berg, Sec.

IDAHO SECRETARY OF STATE

08/30/1999 09:00 CK: 2346 CT: 14344 RH: 245735

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Berg RV Center, Inc., Articles of Dissolution - 1

STOCKHOLDERS: Lanny D. Berg

STATE OF IDAHO, COUNTY OF CANYON) ss

On this 25 day of <u>fuguet</u>, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared Lanny D. Berg and Kathy R. Berg, who being by me first duly sworn, declared that they are the President and Secretary, respectively, of Berg RV Center, Inc., an Idaho Corporation, and whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF the have hereunto set my hand and affixed my official seal the day and year in this certificate first wirtten above.

Notary Public for Idaho

Residing at: Caldwell, Idaho

STATE OF IDAHO, COUNTY OF CANYON) ss

On this 25 day of <u>luquot</u>, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared Lanny D. Berg and Kathy R. Berg, known or identified to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho Residing at Caldwell, Idaho Ny Commission Expires: 12/6/99

09-23-02